

JUDGES' RETIREMENT SYSTEM OF ILLINOIS
BOARD OF TRUSTEES REGULAR MEETING

July 29, 2016
10:00 A.M.

Order of Business

- I. Roll Call
- II. Public Comments
- III. Report of Illinois State Board of Investment*
Bill Atwood, ISBI Executive Director
- IV. Review of Actuarial Assumptions*
Alex Rivera and Ryan Gunderson, GRS Consulting Actuaries
- V. Approval of Minutes of April 29, 2016 Regular Meeting*
- VI. Reading of Communications – Justice Schostok
- VII. Report of Chairman – Justice Schostok
- VIII. Report of any Trustee
- IX. Report of Secretary – Tim Blair
 - A. Financial Statements of June 30, 2016*
 - B. FY 2016 Supplemental Request*
 - C. Final Review of FY 2017 JRS Budget*
 - D. FY 16 Funding Update
- X. Report of Manager – Jayne Waldeck
 - A. Annuities and Refunds for Approval*
 - B. Report of Deaths of Members
- XI. Old Business
- XII. New Business
- XIII. Adjournment

*Requires Board Action

Next Meeting
Friday, October 28, 2016